UNION COUNTY BOARD OF COMMISSIONERS AGENDA FOR

February 22, 2013 @ 8:30 am Jonesboro Community Center

- I. CALL MEETING TO ORDER
- II. ROLLCALL
- III. APPROVAL OF MINUTES
- IV. BUILDING PERMITS
- V. COUNTY FINANCES
- VI. OLD BUSINESS
- A. Executive Session: Pursuant to Open Meetings Act Sec. 2(c)(II)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(I)-employees; 2(c)(5) and 2(c)(6)-real estate
- B. Ethics Ordinance
- C. Animal Control Ray Heinrich
- D. Rumfelt Road Vacate
- E. Enterprise Zone
- F. County Administrator
- G. Joint Board Resolution for ROE
- VII. NEW BUSINESS
- A. Tabitha Tripp Fracking
- B. Dana Pearson Rescue Squad By-Laws
- C. Lorraine Moreland
- VIII. NEW COURTHOUSE UPDATE
- IX. COMMITTEE REPORTS
- Don Denny Union County Economic Development, Shawnee Development Council

Dale Russell - Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline - Animal Control

Max Miller - Animal Control

Richard Cunningham - Union County Economic Development, 911

- X. OTHER BUSINESS
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT

Meeting dates are the second and fourth Friday of each month, unless noted.

Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.